

**ST. CHARLES
COUNTRY CLUB**

By-Laws

1944



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BY-LAW 1.

This Club shall be known as the St. Charles Country Club.

BY-LAW 2.

The object of the Club shall be the conducting of an association for the purpose of social enjoyment and physical culture, and the promotion of wholesome and healthful outdoor sports and pastimes, and particularly the game of golf. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club.

BY-LAW 3.

The membership of the Club shall be limited to 500 shareholder members, exclusive of non-resident, privileged, and lady associate members, and such other forms of membership as may be adopted, but there shall be no limit as to the number of lady members. No members other than shareholder members shall have any rights to, or interest in, the property or assets of the Club.

BY-LAW 4

(1) The Club shall be managed by a Committee consisting of twelve shareholder members who shall be known as the Board of Governors.

Except as provided in Subsection (2) hereof four members shall be elected annually by ballot at the Annual General Meeting of the Club. The term of office of the members of the Board shall be three years commencing with the date of election and they shall hold office until their respective successors are appointed or elected in accordance with the terms of this By-law or By-law No. 5 of the Club.

The retiring members of the Board shall be eligible for re-election.

(2) Notwithstanding any vacancies in the Board of Governors, the Board shall be legally constituted for all purposes so long as not fewer than nine members of the Board remain in office.

BY-LAW 5.

If any member of the Board shall resign or should any vacancy occur by death of any member or otherwise, the remaining members of the Board shall have power to fill the vacancy by appointment of a shareholder member who shall continue in office for the remainder of the term for which his predecessor was elected or appointed.

BY-LAW 6.

(1) Nominations of members for election to the Board of Governors of the Club shall be mailed or delivered to the Honorary Secretary in writing prior to the 1st day of December immediately preceding the election of the Board of Governors to be held pursuant to the By-laws of the Club.

All nominations shall be signed by the member nominating another for election.

(2) The names of all members so nominated shall be forwarded to each member of the Club with the notice of the annual meeting at which such election is to take place.

BY-LAW 7.

The annual meeting of the shareholder members shall be held at the Club House, or at such other place as the Governors shall direct, on the second Monday in December each year at four o'clock p.m., or on such other day and time as the Board of Governors may deem advisable.

BY-LAW 8.

Seven days' notice of the annual meeting and the place of holding same shall be given by mailing notice to shareholder members at the addresses mentioned in the register of shareholder members to be kept for

that purpose. Unless a shareholder member shall have notified the Honorary Secretary in writing of a more specific address, it shall be sufficient to state Winnipeg as the proper post office address.

BY-LAW 9.

Each share shall entitle the holder to one vote for each share up to ten, as provided for in clause 3 of the Act of Incorporation. None but shareholder members shall be entitled to vote or participate in the government of the Club, but other members may be present at any Club meeting.

BY-LAW 10.

At the annual and all other meetings of the shareholder members, twenty or more shareholder members present or represented by proxy shall form a quorum.

BY-LAW 11.

At each annual meeting, the shareholder members shall appoint an auditor, who shall not be a member of the Board, whose duty it shall be to audit the books and accounts of the Club.

BY-LAW 12.

Seven days' notice of all general meetings of the shareholder members shall be given by mailing same to the shareholder members in the manner provided for in By-law No. 8.

BY-LAW 13.

At the first meeting of the Board of Governors after the annual meeting, they shall elect a President, Vice-President, Honorary Secretary, and Honorary Treasurer, who shall hold office for one year and thereafter until their successors are appointed.

BY-LAW 14.

At all meetings of the Board, five shall form a quorum.

BY-LAW 15.

Regular meetings of the Board of Governors shall be called from time to time upon notice by the Honorary Secretary. Special meetings of the Board may be

called by the President or Vice-President at any time, and shall be called by either of them upon written request of at least three members of the Board. Notices of special meetings shall be given either personally or by mail to all members of the Board at least two days previous to the holding thereof, and in such notice, the time and place of holding the same, and the general nature of the business to be transacted, shall be stated.

BY-LAW 16.

Any member of the Board of Governors who shall absent himself from three consecutive meetings of said Board, unless he shall have previously obtained permission so to do, or shall present at the next meeting an excuse for his absence satisfactory to the majority of the Board present, shall be deemed to have resigned as a member of said Board, and his place shall be declared vacant.

BY-LAW 17.

The President, and in his absence, the Vice-President, shall preside at all meetings of the Club and the Board of Governors. In the absence of both from any meeting, the Club, or the Board, may elect its own presiding officer.

BY-LAW 18.

The President or Vice-President, with the Honorary Secretary or Honorary Treasurer, shall sign all deeds, conveyances, share certificates, or other instruments required by law to be executed under seal, and shall exercise such power as may from time to time be prescribed by the Board of Governors. In the absence or inability of the President, the Vice-President shall perform the duties and exercise the powers of the President.

BY-LAW 19.

The Honorary Secretary shall keep a record of the proceedings of the meetings of the Club and of the Board of Governors. He shall have the custody of the

seal of the Club. He shall keep a register of shareholder members and other members, and shall be custodian of the Club's books, documents, and papers, other than those required to be kept by the Honorary Treasurer. Upon retirement of an Honorary Secretary from office, he shall prepare a joint certificate with the new Secretary, enumerating the books, documents, and papers of the Club transferred to his successor, which certificate shall be reported at the first meeting of the Board of Governors, and recorded in the minutes. The Board of Governors may, if deemed necessary, provide for and appoint an assistant secretary, prescribe his duties, and fix his compensation.

BY-LAW 20.

The Honorary Treasurer shall receive the monies of the Club, and keep an account of the same and be custodian of the books of account. He shall cause to be deposited all Club monies in some bank to be selected by the Board of Governors in the name of the Club. He shall make his report to the Club at the annual meeting and to the Board of Governors from time to time as required.

BY-LAW 21.

The Board of Governors shall, immediately after each annual meeting of the Club, appoint a Chairman for the ensuing year for such Committees as occasion may require and as they deem necessary, and they shall define the duties thereof, provided that the following Committees shall be among these designated and appointed:

- Finance Committee.
- House Committee.
- Grounds Committee.
- Sports and Pastimes Committee.
- Membership Committee.

BY-LAW 22.

The Chairman of every Committee, who shall be a member of the Board, with the approval of the Board of Governors, shall select the members of his Committee from the members of the Club. The President,

Vice-President, Honorary Secretary and Honorary Treasurer shall be ex officio advisory members of each of the Committees mentioned in By-law 21.

BY-LAW 23.

The duties of the said Committees shall be as follows:

(a) The **Finance Committee**, composed of three members, all of whom must be members of the Board, the chairman of which shall be the Honorary Treasurer, under the direction of the Board of Governors, shall have general charge and supervision of the finances of the Club, and shall, as authorized by the Board of Governors, supervise all expenditures and audit all bills before payment.

(b) The **House Committee**, composed of three members, shall have full charge of the Club House, and shall see that the same is kept in order and repair: shall hear and consider all complaints and suggestions relating thereto, which shall be made in writing.

(c) The **Grounds Committee**, consisting of four members, shall have general charge of the grounds, its duty shall be to keep the golf links and greens and the paths, roads and tracks in good order, and to supervise the construction and repair thereof.

(d) The **Sports and Pastimes Committee**, consisting of three members, shall provide for, and have charge of and encourage, all outdoor sports.

(e) The **Membership Committee**, shall consist of three members and shall report on all applications for membership.

BY-LAW 24.

Committees may, subject to the approval of the Board, make such rules for their own government, and for the regulation of matters under their control, as they may deem expedient. The Chairman of each committee shall certify to the accounts of his department before payment.

BY-LAW 25.

Except as herein otherwise expressly stated, no member shall receive any profit, salary or emolument

from the Club, nor shall any member give any gratuity to any of the servants of the Club on any pretence whatsoever. This rule shall not prevent any member of the Club from selling to, or purchasing from, the Club, any property, goods, stock, or any securities for money, or rendering any special service authorized by the Board.

BY-LAW 26.

The Club shall have a corporate seal of the design impressed upon the margin of these By-laws.

BY-LAW 27.

(a) The bank account shall be kept at any branch of any chartered Bank of Canada in the City of Winnipeg as the Governors may from time to time determine.

(b) Any two of the following, namely the President, Vice-President, Honorary Secretary, or Honorary Treasurer, shall have full power for and in the name of the Club to make arrangements or agreements with the Bank or its Officers as to advances and loans, including overdrafts to or for the Club, and to manage, transact and settle all manner of banking business whatsoever, and to adjust and settle accounts between the Club and the Bank.

(c) Any cheques, promissory notes, bills of exchange, or other negotiable instruments, or any bills of lading, warehouse and receipts or securities, given under the Bank Act or other law authorizing the giving of same, made, drawn, accepted, endorsed or executed in the name of the Club, and signed by, and if necessary or convenient, sealed on its behalf by any two of the following, i.e., the President, Vice-President, Honorary Secretary or Honorary Treasurer, shall be binding on the Club.

(d) The signature of any one of the officers or persons aforesaid upon any Bill of Exchange payable to said Bank, purporting to be drawn by the Club upon any member thereof or upon any other person, shall be sufficient to bind the Club, and the endorsement upon any cheque or other negotiable instrument for deposit in said Bank to the credit of the said Club

shall be binding upon the Club if signed by any one of the said officers or persons, or stamped by a rubber stamp or other device, and every such signature and stamping are hereby ratified, and it shall not so far as affects the responsibility of the Club, be material in any case whether in fact the said signature shall have been made, or stamp or other device affixed, by a person duly authorized.

(e) The Honorary Secretary or Honorary Treasurer shall be authorized to arrange, settle, balance and certify all books and accounts between the Club and the Bank, and to receive all paid cheques and other vouchers.

(f) That a certified copy of this resolution be handed to the Bank for its guidance and information in the premises, and that the Club undertake that this resolution shall be irrevocable until a Resolution abrogating the same shall have been passed, and a copy thereof duly certified under the Seal of the Club, delivered to the said Bank at such branch where such accounts shall be kept.

BY-LAW 28.

I—Subject to the provisions of By-laws 44 and 45 relating to guests and visitors, the privileges of the Club shall be available to members only.

II—There shall be two general classes of membership depending on whether or not the holding of a share is required.

1.—WHERE SHARES ARE NECESSARY

(a) **Resident Shareholder Members**—The holders of a share or shares of the capital stock of the Club who have been elected by ballot as by By-law provided, and who are residents of the City of Winnipeg or within a radius of 50 miles thereof. The annual dues shall be \$90.00, or if elected after the first day of August in any year, the dues for that year shall be \$50.00. They shall be entitled to all the privileges of the Club

House, grounds and golf course, are eligible for election as a member of the Board of Governors, and are entitled to attend or vote at any meeting of the shareholders.

(b) **Non-Resident Shareholder Members**—Holders of a share or shares of the capital stock of the Club who have been elected by ballot as by By-law provided, and who do not reside in the City of Winnipeg or within a radius of 50 miles thereof. The annual dues shall be \$15.00. They shall be entitled to all the privileges of the Club House, grounds and golf course, are eligible for election as a member of the Board of Governors and are entitled to attend or vote at any meeting of the shareholders.

(c) **Special Lady Shareholder Members**—The widows of deceased shareholder members not registered as members prior to the decease of their husbands but who acquire one or more shares held by their deceased husbands, may register as members of the Club and be entitled to all the privileges available to resident shareholder members. No Entrance Fee shall be required. The annual dues shall be \$90.00, or if registered after the first day of August in any year, the dues for that year shall be \$50.00.

2.—WHERE SHARES ARE NOT REQUIRED

(a) **Retired Shareholder Members**—Any shareholder member of the Club who has been such for a total of twenty years may, upon application in writing, and with the approval of the Board of Governors, continue membership notwithstanding he is no longer the holder of a share in the capital stock of the Club. Such members shall enjoy all the privileges of the Club except the right to play golf, the right of voting and of being elected to the Board of Governors. No fee shall be payable on the change of membership, but the application therefor must be filed with the Honorary Secretary on or before the first day of May in any year. The annual dues for such membership shall be \$50.00. Where a member is unable through physical reasons or otherwise to play golf, the Governors, in their discretion, may waive the twenty-year condition.

(b) Senior Privileged Members--As a mark of respect and appreciation, the Board of Governors may, with the consent of two-thirds of their number, confer on any past or present shareholder member the right of being a senior privileged member. Such right may be conferred in view of long association with the Club, age, physical infirmity, services rendered to the Club, or for such other good reason as meets the approval of the Board. Such membership shall embrace all privileges of the Club. The annual dues for such membership shall be \$50.00, provided that the Board may, in its discretion, reduce or waive the annual dues entirely in individual cases.

(c) Non-Resident Privileged Members--Ladies or gentlemen not residing in the City of Winnipeg nor within a radius of 50 miles thereof, who shall be elected as such by By-law provided. The annual dues shall be \$25.00. They shall be entitled to all the privileges of the Club.

(d) Military Members--Officers, while on the active list of the Royal Navy, Army, Air Force and permanent forces of the Dominion, or any officer of the Allied Forces while domiciled in Canada. They shall be elected but shall pay no entrance fee. The annual dues shall be the same as that of a resident shareholder member.

(e) Consular Service Members--Any member of the consular service of any foreign country who is the properly accredited representative of any such foreign country and who is not a permanent resident of Winnipeg, may be elected a consular service member of the Club upon the vote of the Board of Governors. Such members shall be admitted without ballot and without payment of the entrance fee but shall pay the same dues as a resident shareholder member. Such consular service members shall enjoy all the privileges of the Club except voting and being elected to the Board of Governors.

(f) Lady Associate Members--Mothers, wives, unmarried sisters and unmarried daughters who are members of the household of the following:

Resident Shareholder Members;
Non-Resident Shareholder Members;
Special Lady Shareholder Members;
Senior Privileged Members;
Non-Resident Privileged Members;
Military Members;
Consular Service Members;

and such other lady members of such household as may be unanimously approved by the Board of Governors present at a meeting. They shall not be required to be elected but shall be registered upon application by such member, and will continue to be so only during the continuance of the membership and with the consent of such member who shall be responsible for all debts which they may incur. The registered associate membership of an unmarried lady ceases upon her marriage.

There shall be two sub-divisions of such membership, one known as "House" members whose rights shall be confined to the use of the Club House and grounds only, and "Golf" members who shall have full use of the Club House, grounds and golf course. The annual fees shall be \$5.00 and \$15.00 respectively.

The widow of a deceased shareholder member who was, at the time of her husband's death, a lady associate House member or Golf member, may continue as such as long as she remains unmarried. It shall not be necessary for her to hold a share, and she may, upon the unanimous approval of the Board of Governors, register junior members of her family as junior sons, or as junior daughters.

The wife of a retired shareholder member may be registered by him as a lady associate member of the Club and as such shall pay no dues but shall enjoy no greater privileges than those accorded to him.

(g) Junior Sons--Sons of:

Resident Shareholder Members;
Non-Resident Shareholder Members;
Special Lady Shareholder Members;
Senior Privileged Members;
Non-Resident Privileged Members;
Military Members;
Consular Service Members;

who are over the age of twelve years and until they reach the age of twenty-one, upon being registered and upon payment of annual dues of \$10.00, shall be permitted to play golf and use the Club House on such days or portions of days, and under such conditions as from time to time may be fixed by the Board of Governors.

(h) Junior Daughters--Daughters of:

Resident Shareholder Members;
Non-Resident Shareholder Members;
Special Lady Shareholder Members;
Senior Privileged Members;
Non-Resident Privileged Members;
Military Members;
Consular Service Members;

who are over the age of twelve and until they reach the age of eighteen, upon being registered and upon payment of annual dues of \$10.00, shall be permitted to play golf and use the Club House on such days or portions of days, and under such conditions as from time to time may be fixed by the Board of Governors.

(i) Senior Unmarried Sons—Any unmarried son between the ages of twenty-one and thirty years, inclusive, and any unmarried son under the age of twenty-one years, who may be approved by the Board of Governors present at a meeting, who are members of the household of:

Resident Shareholder Members;
Non-Resident Shareholder Members;
Special Lady Shareholder Members;
Senior Privileged Members;

**Non-Resident Privileged Members;
Military Members;
Consular Service Members.**

They shall not be required to be elected, but shall be registered by such shareholder member upon his application, it being a condition of such membership that the shareholder member whose son is so registered shall be responsible for and pay all bills and dues incurred by such son, and that the membership shall continue only so long as the qualifications required exist. The annual dues shall be \$50.00 and shall entitle such son to the full privileges of the Club House and golf course, subject as to the latter, to such hours of play as the Board of Governors shall appoint.

III—Notwithstanding the foregoing provisions relating to membership, the Board of Governors, should a majority in number of its members be of the opinion that the circumstances of the case justify such action, may confer upon any applicant whose relationship to any member or former member or to the Club itself is such as to merit special consideration, either full or limited membership at such annual fee as it may from time to time fix.

IV—Those who for the first time become members of the Club on or after the first day of August in any year shall, unless otherwise provided, be required to pay only one-half of the specified annual fees.

In all other cases there shall be no reduction in the amount of the specified annual fee by reason of a person becoming a member after part of the year has expired.

V—This By-law shall not be retroactive and shall not affect the membership of any person who became a member prior to its passing.

VI—Any person becoming a member of the Club, unless otherwise provided herein, shall continue as such until his membership is terminated by death, resignation or pursuant to the by-laws, rules or regulations of the Club.

BY-LAW 29.

Applications for membership shall be in writing and in such form as the Board of Governors shall prescribe, and shall be signed by the candidate, who shall give therein his or her occupation and place of residence, and by two shareholder members of the Club who are not members of the Board. The candidate must be personally known to the proposer and seconder. Such application shall be addressed to the Honorary Secretary, who, if the Board of Governors approve, shall post and keep posted the name of such candidate, his or her occupation and address, with the name of the proposer and seconder, and also a notice of the time of the taking of the ballot of the shareholder members, for at least seven days previous to the beginning of the ballot. The ballot shall begin at nine o'clock in the morning of each Saturday during the golfing season, and shall close at eight o'clock of the Monday evening following. No ballot shall be valid unless at least twenty shareholder members vote, and one adverse vote in each five votes shall exclude. A candidate who has once been rejected shall not again be eligible for membership for a period of six months from date of such rejection.

BY-LAW 30.

A shareholder member who is an applicant for membership shall pay such entrance fee as may from time to time be fixed by resolution of the Board of Governors. Non-Resident Privileged Members and Elected Lady Members shall likewise pay such Entrance Fee as may from time to time be fixed by resolution of the Board of Governors. Entrance Fees shall be payable at the time the application is filed with the Honorary Secretary, unless otherwise authorized by the Board of Governors.

BY-LAW 31.

Upon the election of any person to membership, the Honorary Secretary shall notify him or her in writing, and thereupon, such person shall be entitled to the privileges of the Club.

BY-LAW 32.

In the case of any person not a shareholder member, who has been elected and who fails to pay the entrance fee and current year's dues within one month after such election, the election shall become null and void.

BY-LAW 33.

All annual dues must be paid on or before the first day of May in each year. Resignations to be effective must be received prior to that date.

BY-LAW 34.

When a shareholder member who has paid his or her annual dues for the year, transfers to one person his or her share or all his or her shares, and the transferee is elected a member, such transferee shall not be required to pay the annual dues for that year, provided that the transferor then ceases to be a member.

BY-LAW 35.

When a shareholder member transfers the share or shares in respect of which he or she became, or was, elected a member, he or she and the members registered under such membership shall cease to be members.

BY-LAW 36.

Except as otherwise provided in these By-laws, all the rights and privileges of any member shall cease and become extinct upon the death, resignation, or expulsion of such member.

BY-LAW 37.

All debts, liabilities and engagements due to, and subsisting with, the Club, by or on the part of any and every shareholder member, or by any person registered by him, shall at all times and in all cases be a first and paramount lien on all shares of such shareholder member in the Club, and the Governors may, and they are hereby empowered, to sell and dispose of such shares, either wholly or in part, as the case

- may seem to require, by way of or towards satisfaction of, such debts, liabilities or engagements; such sale to be made by tender or privately, and either the Honorary Secretary or Honorary Treasurer, for the time being, is hereby empowered to transfer any share so sold to the purchaser, whereupon such transferee shall become the absolute owner of such share.

BY-LAW 38.

The Board of Governors may refuse to register a transfer of any share or shares upon which the Club has a lien.

BY-LAW 39.

In case any member violating any By-law of the Club, the Board, after hearing of such member's case, or in his or her absence, if he or she has been notified of the purpose of the meeting and requested to attend, may by resolution suspend such member from the Club for such period as may be considered proper. In case the conduct of any member, either in or out of the Club premises shall, in the opinion of the Governors, be injurious to the character, interest, or good order of the Club, the Board may request such member to resign, and if he or she consents, the proportion of the subscription for the current year, if paid, shall be returned, but if he or she does not resign within fourteen days from the date of such request, the Board may by resolution suspend or expel the offending member. The suspended or expelled member shall have the right to appeal against the decision of the Board to a meeting the shareholder members. If at such meeting two-thirds of the members present shall so vote, the decision of the Board shall be reversed, and the member reinstated.

BY-LAW 40.

Statements of the accounts of members for any Indebtedness incurred shall be rendered monthly on or before the 5th day of the succeeding month in which they were incurred, and shall become due and payable on the 20th day of the month. There shall be added to every overdue account on the 21st of the month in

which it was rendered, a penalty of 1%, and a further penalty of 1% on the 21st day of each and every month thereafter until the same is paid.

BY-LAW-41.

The liability of any member of the Club, whether for entrance fees, annual dues, house or other accounts, if not paid within one month of the date fixed for payment by the By-laws relating thereto shall be reported by the Manager to the Board of Governors at the first Board meeting after the expiration of the said month and the Board shall take such action in respect of any such arrears as it may deem advisable: and without restricting the generality of the foregoing, the Board may at that or any subsequent meeting, either:

- (a) Extend the time for payment of the whole or any part of or the indebtedness of any member or arrange for payment in instalments as the circumstances of the case require;
- (b) Or may cause the names of any of those so in arrears and the account of the indebtedness of each to be posted in the Club House, whereupon the credit of such members shall be stopped until all arrears are paid or arrangements, satisfactory to the Board, made for payment and in addition the said members shall be denied the privileges of the Club until the Board relieves them of this restriction.
- (c) Or at any meeting thereafter should the arrears of such member not be paid or satisfactory arrangement made for payment, the Board may either before or after such posting deprive all such persons of membership in the Club, whereupon their names shall be struck from the list of members and said persons notified accordingly.

BY-LAW 42.

All complaints against members or guests, the management of the Club or conduct of any officer or employee, must be made in writing to the Board of Governors and signed by the complainant.

BY-LAW 43.

Any member, whether a shareholder member or not, against whom a complaint is lodged before the Board of Governors for driving, or being driven by someone in his or her employ, within the Club grounds in a motor car at a speed exceeding twenty-five miles an hour, shall be liable to a fine by the Board of Governors for such offence of a sum not exceeding twenty dollars; such fine to be considered a debt within the meaning of By-law 37, provided always, that no member shall be so fined until he or she shall have received at least three days' clear notice in writing from the Secretary summoning him or her to appear before the Board of Governors to answer such complaint.

BY-LAW 44.

1. Registration of Guests:

Members are required to register in the Visitors' Book provided for that purpose, the names of any guests introduced. This applies to every guest, including those belonging to the family and to all occasions, including afternoon teas, etc.

Note: No guest shall have the privilege of introducing any person to the Club or Links.

2. House Privileges:

(a) Guests residing in Winnipeg or within 50 miles thereof, the privileges are limited to not more than two days in any one week, or ten days in any year, whether the introductions are by one or more members.

(b) Guests not residing in Winnipeg or within 50 miles thereof may be introduced for not more than two weeks, the same guest may be introduced by another member, but not for more than an additional two weeks in the same year.

3. Playing Privileges:

(a) Guests residing in Winnipeg or within 50 miles thereof may not be introduced to playing

privileges on Saturdays after 12.30 p.m. or public holidays. Such guests may not be introduced for more in all than two days in any one week or ten days in any year, and the members shall procure a Green Ticket for each day's play by the guest. The guest may exercise the playing privileges only with the member introducing him or her.

(b) Guests not residing in Winnipeg or within 50 miles thereof may be introduced to playing privileges for not more than two weeks. The same guest may be introduced by another member, but not for more than an additional two weeks in the same year. Such non-resident guests shall obtain a Green Ticket for each day's play and may exercise the playing privileges with any other guest or member.

4. A member introducing a guest shall be liable for any debt which such guest may incur to the Club, and for any damage done by such guest to the Club property.

5. The Green Fees payable by Guests introduced under this By-law shall be such as the Board of Governors shall by resolution from time to time determine.

BY-LAW 45.

A gentleman or lady non-resident in Winnipeg but temporarily residing therein, may be introduced with the approval of the Board of Governors, and entitled to all the privileges of the Club House and Links upon payment of \$10.00 per week for gentlemen, and \$5.00 per week for ladies, provided he or she is nominated by a member who shall be responsible for all fees and other debts payable to the Club by such visitor. In the event of such visitors enjoying such privileges for a period exceeding four weeks, they shall make such additional payment as the Board may determine.

BY-LAW 46.

The expression "holiday" where used in the Club's By-laws or House rules, includes Good Friday, Dominion Day, Labor Day, and the Birthday of the reigning Sovereign or the day set for the celebration thereof, and such other day or days as may be proclaimed General Holidays by the Governor-General or the Lieutenant-Governor, and which the Governors by resolution decide shall be such, as regards the By-laws and rules of the Club.

BY-LAW 47.

The Board of Governors shall have power to make rules regulating the privileges of all classes of members in the Club House or on the grounds, including the hours for opening and closing the Club House, and the hours and conditions of play on the golf course, and to repeal, amend, or re-enact the same. Should any member object to any rule or rules, he may, upon giving fifteen days' notice in writing to the Honorary Secretary, apply at any annual meeting of the shareholder member to have the same varied or repealed as the case may be.

BY-LAW 48.

The Club will not be responsible for any damage or injury, or loss of property happening to any shareholder member and/or member of his or her family, and/or any guests taken or introduced by any shareholder member, and/or the members of his or her family to the Club premises, whether such damage, injury or loss happened by reason of negligence or otherwise of the Club, its officers, employees, servants or agents, or any other person, and every shareholder member, and/or every member of the family of every shareholder member, and/or every guest taken or introduced by such shareholder member or by any of the members of the family of such shareholder member, shall use the Club premises at his, her or their own risk.

BY-LAW 49.

Any member who shall be convicted of a criminal offence shall, if so decided by the Board of Governors, forthwith cease to be a member upon being notified by the Honorary Secretary of the Club of the cessation of his membership. Such notice shall be given by registered letter, addressed to such member at his last known address, and the membership of such member in the Club shall cease twenty-four hours from the time of mailing such notice.

BY-LAW 50.

1. That the Board of Governors be, and they are hereby, authorized to borrow money from time to time from the Imperial Bank of Canada or any Chartered Bank of Canada upon the credit of the Club either by creating an overdraft or otherwise, provided, however, that the total amount of the money so borrowed and outstanding from time to time shall not at any one time exceed twenty-five thousand dollars.
2. That promissory notes or any other negotiable papers may be signed on behalf of the Club by the officers of the Club authorized from time to time to sign negotiable instruments on its behalf for the money so borrowed and interest thereon as may be agreed upon, and the same and all renewals thereof shall be binding on the Club without the Bank requiring evidence of any resolution of the Governors.
3. The Board of Governors may from time to time, if they see fit to do so, assign, transfer, hypothecate, mortgage or pledge all or any of the assets of the Club, to secure any monies so borrowed from the said Bank and interest thereon and all such securities shall be valid and binding upon the Club if signed by any of the officers authorized to sign negotiable instruments on the Club's behalf without the Bank requiring evidence of any resolution of the Governors.
4. The Board of Governors may from time to time authorize any officer or officers of the Club to make arrangements with said Bank with reference to the

monies from time to time to be borrowed as aforesaid, and as to the terms and conditions of the loan thereof, and as to the securities to be given therefor, and every such officer shall have authority from time to time to vary or modify such arrangements, terms and conditions and to give additional security for any monies remaining due.

5. All contracts, deeds, grants, assurances and documents reasonably required by said Bank, or its Counsel, for all or any of the purposes aforesaid, shall be executed and carried into effect by the proper officers of the Club, and when necessary the seal of the Club shall be affixed thereto.

6. This By-law when confirmed by the shareholder members shall be irrevocable until a By-law repealing the same shall have been confirmed by the shareholder members and a copy thereof, duly certified under the seal of the Club, delivered to the said Bank, and meanwhile all the powers and authorities hereby conferred shall continue in force.

BY-LAW 51.

1. Unless otherwise decided by the Board, there shall be payable by each shareholder of the Club in respect of each share held by him an annual fee of \$15.00. Such fee to be paid on or before the first day of July in each year.

2. The payment of dues by members of the Club shall be accepted pro tanto in satisfaction both of annual fees and dues to the extent of the annual fees payable by such member.



